No. 7

West Committee Room
Council Building
January 22, 2003

A meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support

MINUTES

Moved by Councillor Eadie,

That the minutes of the meeting held on January 8, 2003, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - January 22, 2003

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DELEGATION

56. Councillor Steek (See Minute No. 68)
River Heights-Fort Garry Ward

PRESENTATION

57. Councillor Steeves, St. Vital Ward

REPORTS

58. Expenditure from Riel Community Committee Land Dedication Reserve Fund - Servicing Charges for Development of Public Reserve Required to link the Royalwood Trail System North and South of John Bruce Road
59. Recommendation for Appointment of Council Members to the Winnipeg Public Library Board
60. Application for Appointment to the Seven Oaks House Museum Board
61. Proposed Street Corner Widenings - Harrow Street at Wellington Crescent and Academy Road
62. Appointment of Citizen Members to the Board of Adjustment
63. Winnipeg Police Service Four District Model

REPORTS OF THE STANDING POLICY COMMITTEES

64. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 3, 2002

    1. Proposed Zoning Agreement Amendment - 1620 McGillivray Boulevard

65. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 6, 2003

    1. Proposed Amendment to Development Agreement AG 16/94 - Promenade du parc - North Grassie Properties Inc.
    2. Proposed Plan of Subdivision and Rezoning - 140 Paquin Road
    3. Proposed Plan of Subdivision and Rezoning - 1617 St. Mary's Road
    4. Proposed Plan of Subdivision and Rezoning - 1100 Charleswood Road
    5. Proposed Plan of Subdivision and Rezoning - 1131 St. Mary's Road
    6. Proposed Rezoning - 769 Taché Avenue
    7. Proposed Rezoning - 444 Langside Street

8. Proposed Rezoning - 1964 St. Mary's Road
9. Proposed Closing - parts of Diplomat Drive at Beecher Avenue
10. Proposed Closing of the Public lane - east of St. Mary's Road, north of Vista Avenue
11. Proposed Closing - part of Niakwa Road East
12. Proposed Closing - part of Gauvin Street at Lyndale Drive
13. Proposed Zoning Agreement Amendment - 71 Georgetown Drive
14. Proposed Zoning Agreement Amendment - 1412-1416 McPhillips Street
15. Proposed Plan of Subdivision and Rezoning - land located south of John Bruce Road, east of the Seine River - Proposed Acquisition of Environmentally Sensitive Lands (Bois des Esprits)
16. Proposed Plan of Subdivision - 1776 Grant Avenue

66. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 9, 2003

1. Proposed Zoning Agreement Amendment - 223 Roslyn Road
2. Proposal to Declare as Surplus and to Market for Sale the City-owned property located at 808 Regent Avenue West
3. Proposal to Declare as Surplus and to Market for Sale the City-owned property located at the southeast corner of Elgin Avenue and Sherbrook Street
4. Proposed Sale of vacant lot known as 537 Langside Street to the Winnipeg Housing Rehabilitation Corporation
5. Proposed Sale to 2610647 Manitoba Ltd. of City-owned lands adjacent to the Provencher Mall at 390 Provencher Boulevard
6. Proposed Sale of City-owned property located on the south side of Pritchard Avenue between Charles and Main Streets
7. Proceeds from Sale of City-owned property - between 918 and 964 Regent Avenue West

67. REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED January 13, 2003

1. Winnipeg Police Service Reorganization
2. Community Incentive Grant - Dakota Collegiate Concert Band
3. Community Incentive Grant - Ecole J.B. Mitchell School Parent Council
4. Library Videocassettes Fines
5. Literacy for Life Fund Agreement
6. Assiniboine Park Enterprise - Creation of Chief Operating Officer position

68. REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 13, 2003

    1. New Transit Advertising Shelter Contract
    2. Construction of a Sand / Salt Storage Facility at the 1539 Waverley Street Public Works Yard
    3. Proposed Amendment - Procedure for Installing Speed Humps on Local Residential Streets
    4. Polo Park Traffic Improvement and Development Review Study
    5. Take Pride Winnipeg Board of Directors - Appointments of City's Representative

69. REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated January 13, 2003

    1. Recommendations for Entertainment Funding By-law Exemption - January 2003

CONSENT AGENDA AND ADJOURNMENT